

City of West Lafayette, Indiana  
Board of Public Works and Safety  
MINUTES

October 11, 2016  
8:30 a.m.  
Morton Community Center  
Multi-Purpose Room

Members present were Bradley L. Cohen, Brooke E. Folkers, Jason D. Huber, and Thomas J. Kent. Clerk Sana G. Booker presided.

1. APPROVAL OF MINUTES

a. October 4, 2016, Meeting

Mr. Kent moved to accept the minutes of the October 4, 2016, Board of Works meeting. Mr. Huber seconded the motion.

The motion was adopted.

2. NEW BUSINESS

a. Bid Opening: Single Axle Chassis – Street

Street Commissioner Payne stated that this truck is a multi-use truck. It will have the ability to snow plow, snow blow, and mow.

Assistant City Attorney McKinnis opened the sole bid and read it aloud. The bid was from WA Jones Truck Equipment in the amount of \$57,142.00. The bid was delivered on time.

Ms. Folkers moved to take the sole bid under advisement. Mr. Cohen seconded the motion.

Mr. Kent asked if this truck is an additional truck to the City's inventory, to which Commissioner Payne responded yes.

Mr. Cohen asked if there are multiple providers for a vehicle of this nature, to which Commissioner Payne responded that a chassis can be provided by any Ford Dealership. However, this bid is very specific on the specifications that are needed for the mower distributor on this vehicle.

The motion was adopted.

b. Bid Opening: Truck Mounted Boom Mower – Street

Assistant City Attorney McKinnis opened the sole bid and read it aloud. The bid was from WA Jones Truck Equipment in the amount of \$132,081.00. The bid was delivered on time.

Mr. Cohen moved to take the sole bid under advisement. Ms. Folkers seconded the motion.

The motion was adopted.

c. Bid Notice: Vehicle Purchases – Engineering

Building Commissioner Spitznagle requested approval to seek bids for vehicle purchases. He explained that they are looking to purchase six new vehicles between the Engineering, Street, WWTU, and Parks Departments. He noted that there will be five vehicles that will be used as trade-ins. Mr. Spitznagle stated that all of the vehicles are in the budget for this year. The bids are scheduled to be opened on November 1, 2016.

Mr. Huber moved that the bid notice for vehicle purchases be approved. Mr. Kent seconded the motion.

The motion was adopted.

d. Contract: Community Crossings Matching Grant – INDOT – Engineering

City Engineer Garrison stated that this is the Community Crossings 50/50 money that was granted to the City earlier in the year. He stated that this contract is INDOT giving us our portion of that money, which will not be available until January 1, 2017.

Mr. Huber moved that Community Crossings Matching Grant contract with INDOT be approved. Mr. Kent seconded the motion.

Mr. Kent asked if the value of the grant was known, to which Mr. Garrison responded \$797,027.99.

The motion was adopted.

e. Agreement: 2016 Happy Hollow Creek Emergency Bank Stabilization – Atlas Excavating, Inc. – Engineering

City Engineer Garrison requested approval to enter into agreement with Atlas Excavating, Inc. for the 2016 Happy Hollow Creek Emergency Bank Stabilization. Mr. Garrison stated that this is the project that was discussed a couple of weeks ago. He reminded the Board that this is a temporary fix until the creek is relocated. The relocation of the creek will not begin until next year, and is projected to be completed in 2018. Mr. Garrison stated that the emergency stabilization is scheduled to begin tomorrow.

Mr. Kent moved that the agreement with Atlas Excavating, Inc. be approved. Mr. Cohen seconded the motion.

Mr. Cohen asked if the previously not-to-exceed amount of \$60,000.00 worked into the agreement and if there were any type of negotiations, to which Mr. Garrison responded that they were able to negotiate Atlas down to the City's \$60,000.00 budget.

The motion was adopted.

f. Claims

i. AP Docket            \$332,431.11

Ms. Folkers moved that the claims be approved. Mr. Cohen seconded the motion.

There were no questions or comments about the claims.

The motion was adopted.

g. Informational Items

i. Project Payment List – WWTU

There were no questions or comments about the listing.

ii. Park Board Dockets

There were no questions or comments about the listing.

h. Other Items

► City Engineer Garrison updated that the Happy Hollow Project is continuing to move along. There has been a large amount of curb installed. The CSO Interceptor Relief Project is also continuing to move along smoothly. The curb has now been installed in the roundabout. He stated that they are finishing up the asphalt work, getting medians ready, and putting in the top soil. Mr. Garrison stated that 3<sup>rd</sup> Street has now reopened, which means that the intersection of 3<sup>rd</sup> Street and Russell Street is now accessible.

Mr. Kent asked if there is a more definitive date for the southbound lane to reopen on Happy Hollow, to which Mr. Garrison responded that they are still looking at November for the pavement to be completed.

► Parks Superintendent Fawley stated that the last two playground pieces are being installed at Cumberland Park today. Ms. Fawley invited everyone to attend the final ribbon cutting for the new playground next Tuesday at 5:30 p.m.

► Mayor John Dennis stated that November is Prostate Cancer Awareness Month. Mayor Dennis explained that there is a website called Movember ([us.movember.com](http://us.movember.com)) that encourages facial hair for men. He stated that if you go to the website you can register and set up an account to help raise money. There will be several male employees participating this year, but anyone can donate to their campaign through the website.

3. **ADJOURNMENT**

There being no further business to come before the Board, Mr. Cohen moved that the meeting be adjourned, and Clerk Booker adjourned the meeting.